

CITY OF VANCOUVERSPECIAL COUNCIL MEETING

A Special meeting of the Council of the City of Vancouver was held on Tuesday, September 24, 1974, in the No. 1 Committee Room at approximately 1:30 p.m.

PRESENT: Deputy Mayor Alderman Massey
 Mayor Phillips (arrived at approximately
 2:00 p.m.)
 Aldermen Bowers, Gibson, Harcourt, Hardwick,
 Linnell, Marzari, Rankin and Volrich

ABSENT: Alderman Pendakur

CLERK TO THE COUNCIL: Mrs. M. Clark

COMMITTEE OF THE WHOLE

MOVED by Gibson,
 SECONDED by Ald. Marzari,
 THAT the Council resolve itself into Committee of the Whole,
 Deputy Mayor Massey in the Chair.

- CARRIED UNANIMOUSLY

Proposed Capital Expenditure
 Program - 1976 - 1980 - Park
 Board Submissions

City Council at its meeting on September 10, 1974, passed the following motion:

"THAT City Council agree with the major categories as outlined in the Park Board memorandum dated September 10, 1974, with regard to the 1976-1980 Five Year Plan Allocations; and

FURTHER THAT the Park Board be requested to report back to the Council within two weeks with their priorities within those categories."

Representatives of the Park Board were present at this meeting to present the following revised priorities within the four major categories approved by City Council at its meeting September 10th:

1. <u>Park Acquisitions:</u>	\$ 7,073,000
To include:	
Downtown Mini-Parks, Point Grey Road Waterfront, Jericho Defence Lands Reimbursement of Purchase, Fraser River Waterfront, Long Range Priority Purchase Plan, Miscellaneous Sites.	
2. <u>Development and Improvement of Parks:</u>	\$13,916,000
A. Development of New Parks to include:	
- Jericho Defence Lands, Stanley Park Entrance, Fraserview Major Park and Golf, Downtown Mini-parks, Champlain Heights - Area E & F, False Creek - Area 6, Miscellaneous community and neighbourhood parks.	
B. Redevelopment and Renovation of Existing Parks to include:	
- Fieldhouses, Playing Fields, Tennis Courts, Lacrosse Boxes, Playgrounds, Restrooms, Beach Service Buildings, Zoo Structures, Beach Improvements, Service Yards, Running Tracks, etc.	

cont'd....

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Proposed Capital Expenditure
Program - 1976 - 1980 - Park
Board submissions (cont'd)

3. Community Recreation Facilities: \$ 9,800,000

To include:

- A new community centre for West Point Grey
- Extension and improvements to Marpole-Oakridge Community Centre, Percy Norman Pool, other old community centres, ice rinks and indoor pools
- A new community ice rink for Champlain Heights and one other location to be considered
- Lighted all-weather playing fields
- Replacement and renovations of restaurant and refreshment outlets.

4. Swimming Pools - Indoor and Outdoor: \$ 6,900,000

To include:

- A new indoor pool at Churchill, Point Grey or Magee High School and one other location to be considered
- A new large outdoor pool at John Hendry Park
- Major renovations to Kitsilano Waterfront

TOTAL \$ 37,689,000

Less anticipated Provincial Govern- ment Grant:	<u>2,000,000</u>
	<u>\$35,689,000</u>

The Park Board representatives informed Council there was a meeting scheduled later that day with representatives of the School Board after which a more specific location for the indoor pool at one of the high schools could be indicated.

MOVED by Ald. Bowers,

THAT the priorities within the four categories presented by the Park Board for inclusion in the Proposed Capital Expenditure Program - 1976 - 1980, be approved; and

FURTHER THAT the \$2,000,000 in anticipated Provincial Government grants be deducted from the four categories in a ratio yet to be determined.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Linnell,

THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

MOVED by Ald. Linnell,

SECONDED by Ald. Harcourt,

THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

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The Special Council adjourned at approximately 2:00 p.m. to reconvene in regular session in the Council Chamber.

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The foregoing are Minutes of the Special Council Meeting
of September 24, 1974, adopted on October 1, 1974.

O. Phillips
MAYOR

K. Littl
CITY CLERK